

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217000-0

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, MIAMI

Date 3/23/93

From : *MPS*

SSA [REDACTED] (OC-1) b6

b7C

Subject: ORGANIZED CRIME PROGRAM
REDEFINITION OF SQUAD MISSIONS
OC-1 SQUAD AND D-1 SQUAD

b6
b7C Re memo of SASAC GONZALEZ, dated 1/12/93; and memo of
SSA [REDACTED] dated 1/14/93.

The following investigations are being reassigned to
OC-1 personnel:

FILE #	TITLE	CASE AGENT	
281A-MM-48896	GENE TALARICO; ✓ ET AL; OC/DI-LCN-CHICAGO FAMILY; OO: MIAMI	SA [REDACTED]	b6 b7C
281A-MM-54888	[REDACTED] ET AL; OC/DI-LCN-GENOVESE FAMILY; OO: MIAMI	SA [REDACTED]	b6 b7C
281A-MM-57162	[REDACTED] ET AL; OC/DI-LCN-CHICAGO FAMILY; OO: MIAMI	SA [REDACTED]	b6 b7C
281A-MM-57493	TELECOMMUNICATIONS MARKETING, INC.; ET AL; OC/DI-LCN-CHICAGO FAMILY; OO: MIAMI	SA [REDACTED]	b6 b7C

(1)-281A-MM-48896
1-281A-MM-54888
1-281A-MM-57162
1-281A-MM-57493
1-SSA [REDACTED]
1-SSA [REDACTED]
MPS:bjm/jpm
(6)

b6
b7C

(1) [REDACTED]
This is to be
reviewed by
[REDACTED]

(2) [REDACTED]
please review this call
+ let me know what's
there:

"KEEP AS TOP SERIAL"

b6
b7C

281A-MM-48896 =

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1993	
FBI - MIAMI	

[Signature]

Memorandum



To : SAC, MIAMI (183B-MM-48896) (N-1) (P) Date 6/6/91

From : SA [redacted] b6
b7C

Subject: SALVATORE BASTONE;
ET AL;
RICO - LCN FAMILY ENTERPRISE INVESTIGATION
(OO: MIAMI)

REQUEST FOR AUTHORITY:

SAC authority is requested for the telephone consensual monitoring and recording of conversations between [redacted] b7D
[redacted] others as yet unknown b7E
associated in captioned matter for a period of sixty (60) days. b7F

LEGAL CONSIDERATION:

The above consenting party is willing to testify in court in furtherance of any monitoring and will provide written consent. AUSA [redacted] Southern District of Florida (SDF), b6
was contacted on June 3, 1991 and concurs in the use of this b7C
technique and opines entrapment issues do not exist.

SYNOPSIS:

[redacted]
[redacted]
This [redacted]
activity involves [redacted]
It is anticipated that [redacted]
[redacted]

b7D
b7E
b7F

[redacted] and attempt to gather additional evidence concerning this matter. Chicago Division requested, by teletype dated April 5, 1991, to obtain appropriate authorities for telephonic and non-telephonic monitoring and concurrence of USA, NDI. [redacted]

SSA Approv [redacted]

Date 6/6/91

SAC Approval WAC/Roger H. Wheeler

Date 6/6/91

② - 183B-MM-48896

RAL:dlt

(2) *[Signature]*

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b7C

183B-mm-48896-208

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 6 1991	
FBI - MIAMI	

[redacted] *[Signature]*

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 18, 1991

On June 13, 1991, [redacted]

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b7D
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[redacted] The following information was obtained at that time:

Source advised that [redacted]

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b7D
b7F

Source stated that [redacted]

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b7C
b7D
b7F[redacted]
b6
b7C
b7D
b7F[redacted]
b7D
b7F[redacted]
b6
b7C
b7D
b7F[redacted]
b6
b7C
b7D
b7FInvestigation on June 13, 1991 at Chicago, Illinois File # 183B-MM-48896by SA [redacted] rl b6
b7C Date dictated June 18, 1991

183B-mm-48896-221

SEARCHED INDEXED
SERIALIZED FILED

JUN 19 1991

b6
b7C

Xew

JAN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/17/91

FM FBI MIAMI (183C-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCS, OCU, CID, ROOM

b6
b7c

3076; FBI CHICAGO FOR SA [REDACTED] SQUAD 6-C.

SUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO -
 LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE MIAMI TELCAL OF SA [REDACTED] TO CHICAGO SA

b6
b7c

[REDACTED] DATED JUNE 14, 1991.

INSTANT TELETYPE SUMMARIZES THE RESULTS [REDACTED]

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b7E
b7F

7m 48896-

SERIALIZED	INDEXED
FILED	
JUN 19 1991	
FBI - MIAMI	

(2) - Miami
 (1 - 183C-MM-48896) b7D

RAL:dlt

(2) *dr*Approved: W/KG/T Original filename: 44001/W.168 *(for)*

Time Received: _____

Telprep filename: 44001/S.168MRI/JULIAN DATE: 1607/1607/169ISN: 016/017FOX DATE & TIME OF ACCEPTANCE: 1/1 3:17

183B-mm-48896-252

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 6/25/91

From : SA [redacted] (N-1)

b6
b7C

Subject: SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO - LCN FAMILY ENTERPRISE
INVESTIGATION;
OO; MIAMI

By instant memorandum, it is respectfully recommended that the captioned matter be reassigned to SA [redacted]

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b7C

1 - Miami
JAT;rl
(1)

83B-mm-48896-223

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1991	
FBI - MIAMI	
[redacted]	

Reassig.
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 25, 1991

On June 25, 1991, [redacted] hereinafter referred to as "source", was contacted by Special Agent (SA) [redacted] of the Miami Division, Federal Bureau of Investigation (FBI). The following information was obtained at that time:

Source voluntarily turned over to SA [redacted] three (3) color photographs which were identified as follows:

- (1) A photograph of [redacted] date taken unknown.
- (2) A photograph of [redacted] date taken unknown.
- (3) A photograph of [redacted] date taken unknown.

These photographs are being retained in the 1-A Exhibit Section of the FBI Miami case file.

b6
b7CInvestigation on June 25, 1991 at Miami, FloridaFile # 183B-MM-48896 *204*by SA [redacted] *N-1* rl Date dictated *N-1*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
<u>June 25, 1991</u>	
JUN 27 1991	

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI — MIAMI *RP*

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/27/91

1 TO : WMFO
 2 FROM : SAC, MIAMI (183B-MM-48896) (N-1) (P)
 3 SUBJECT : SALVATORE BASTONE;
 4 HYMAN OSCAR LARNER;
 ET AL;
 5 RICO - LCN FAMILY ENTERPRISE INVESTIGATION
 (OO: MIAMI)

6 For information of WMFO, in September, 1989, FBI Miami
 7 instituted investigation of subjects in connection with data b7D
 received from [redacted] The subjects b7E
 8 are alleged to be engaged in violation of the RICO statute b7F

9

10 Miami is attempting to further identify subjects in
 11 this investigation as well as obtain their photographs. Many
 12 of these subjects have travelled extensively from the United
 13 States to foreign countries and it is believed they have
 obtained United States passports in order to freely engage in
 such travel. The subjects of interest are as follows:

14

15

16 BASTONE, SALVATORE EUGENIO DOB: 8/9/35

17 LARNER, HYMAN OSCAR. DOB: 11/14/13

18

b6
b7C

2 - WMFO
 2 - Miami
 RAL:dlt
 (4) *[Signature]*

N-1
T/A

SEARCHED
INDEXED
SERIALIZED
FILED
JULY 1 1991
FBI - MIAMI
183B-MM-48896-226

Approved: _____

Transmitted

(Number) (Time)

Per

LARNER, MORTON, DOB: 7/1/36 (Deceased)

b6
b7C

TALARICO, GENE (Or GINO), DOB: 5/15/20 (Deceased)

LEADS:

WMFO, AT WASHINGTON, D.C.

Will contact appropriate officials of the Department of State, U.S. PASSPORT OFFICE, and attempt to obtain photocopies of any and all applications for U.S. passports submitted by these individuals as well as any photographs available.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/26/91

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO (INFO)

BT

UNCLAS E F T O

CITE: //3460//

SUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; RICO (LCN
FAMILY ENTERPRISE INVESTIGATION); OO: MIAMI.

PURPOSE: BY INSTANT TELETYPE, MIAMI REQUESTS FBIHQ AUTHORITY

TO [REDACTED] ON SAC APPROVAL FOR

CAPTIONED MATTER. SET FORTH BELOW IS [REDACTED]

b7E

① - Miami
RAL:dlt
(1) dly

N-1
AApproved: WKG/JD Original filename: 18004 W.177Time Received: _____ Telprep filename: 18004 S1,177MRI/JULIAN DATE: 1478/1479/177 ISBN: 18/19

FOX DATE & TIME OF ACCEPTANCE:

443 pm 85 May 1991
183B-MM-48896-22

^PAGE 11 MM 183B-MM-48896 UNCLAS E F T O

[Redacted]

b5
b7E

[Redacted]

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b7C
b7D
b7E
b7F

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO REVIEW THE ABOVE INVESTIGATIVE
SUMMARY AND AUTHORIZE THE [Redacted]
[Redacted] ON SAC AUTHORITY.

b7E

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/28/91

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OCU, OCS, CID, ROOM b6 b7c

3976.

SUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO -
 LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

RE OCU TELCALL TO MIAMI JUNE 27, 1991.

THIS COMMUNICATION AMENDS A TELETYPE SENT BY MIAMI TO
 FBIHQ DATED JUNE 26, 1991 CAPTIONED AS ABOVE.

BY REFERENCED TELETYPE, FBIHQ WAS REQUESTED TO AUTHORIZE

[REDACTED] ON SAC AUTHORITY OF [REDACTED] b7E

FOR THE USE IN CAPTIONED MATTER.

SET FORTH BELOW IS A SUMMARY [REDACTED] b7E

① - Miami
 RAL:dlt
 (1) dls

N^o 1
 7Approved: WAG/J Original filename: 100101.179Time Received: _____ Telprep filename: 100001.179MRI/JULIAN DATE: 638-634/183 ISN: 02-03FOX DATE & TIME OF ACCEPTANCE: Vp 10²⁰

183B-MM-48896-38

^PAGE 9 MM 183B-MM-48896 UNCLAS E F T O

[REDACTED] b7E

[REDACTED] b7E

[REDACTED]

b7E

THIS COMMUNICATION SUPPLEMENTS THE PREVIOUS REQUEST BY
FBI MIAMI FOR [REDACTED] IN THIS MATTER. b7E

FBIHQ IS REQUESTED TO REVIEW MIAMI'S TELETYPE OF JUNE 26,
1991 AND AUTHORIZE [REDACTED] b7E
AUTHORITY.

BT

Memorandum

183B-MM-4889/6009



To : SAC, MIAMI (183B-MM-48896)

Date 6/28/91

From : ✓ SA [redacted] (N-1) b6
b7C

Subject: SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION)
OO: MIAMI

Attached for the information of the SAC. Miami is one copy of a report [redacted]

[redacted] dated 8/5/88, captioned [redacted]
[redacted] (FIRST NAME UNKNOWN) LERNER [redacted] DOING
BUSINESS [redacted] SOUTH AMERICAN/CARIBBEAN DRUG
TRAFFICKING ORGANIZATIONS (PANAMA)," which is appears in Miami
[redacted] This report details the debriefing of [redacted]

b6
b7C
b7D
b7E

Re Miami FD-302 of the reporting agent, dated 6/28/91, reflecting the interview on this date of [redacted]

b6
b7C
b7D

Review of this FD-302 reveals that [redacted] identified [redacted] as reflecting unit [redacted] is listed in the name of [redacted]

b6
b7C
b7D

It is believed that the individual identified as LERNER, described in the attached report as an American businessman who owns a slot machine business operating between Miami, Florida and the Republic of Panama, is, in fact, identical with HYMAN OSCAR LARNER.

The significance of this report is that the source alleged that [redacted]

b7D

Above submitted for the information of the SAC, Miami.

183B-MM-4889/6009

SEARCHED	INDEXED
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FBI - MIAMI	

N-1
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mailed for indexing//

1 - Miami (w/attachment)
RAL;rl
(1)

[redacted]
(First Name Unknown) Lerner

b6
b7C
b7D

doing business [redacted]
South American/Caribbean Drug Trafficking Organizations
(Panama).

Source of Information

FBI Miami source [redacted]

[redacted]

[redacted]

b7D

Date of Information

[redacted]

b7D

Reported Use of [redacted]

[redacted]

Source advised that [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted] who were identified as follows:

[redacted]

[redacted]

b6
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b7D

[REDACTED]

b6
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b7D

[REDACTED]

b7D

According to the source, [REDACTED]

[REDACTED] Source was
unable to provide, however, any further information concerning
this unidentified [REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED] was not known to the
source.

Administrative

FBI [redacted]

b7E

We continue to be interested in the American named Lerner, reported by the source [redacted]

[redacted] (as previously reported by this source) [redacted]

b7D
b7E

One of the things which might assist us in determining both the validity of this report and the degree to which we might have further interest is the actual identification of (FNU) Lerner. Who exactly is this person and is he known to any other American law enforcement or intelligence component?

Preliminary background checks should be done, if only to identify him, and then source contacts ought to be conducted in order to expand our knowledge of his activities.

Leads

1. [redacted] for any associates with the last name of Lerner, particularly if they are from the Miami area.

b7E

2. Determine who might have existing source coverage of [redacted] in an attempt to identify of these named Lerner. Consider canvass of FBI Miami [redacted] to determine the identity of Lerner.

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3. Insure that [redacted] investigation is aware of this information, so that if [redacted] is determined to have an interest in [redacted] [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 28, 1991

[redacted]
 [redacted] telephone number [redacted] was contacted by Special Agent (SA) [redacted] of the Miami Division, Federal Bureau of Investigation (FBI). [redacted] was advised of the official identity of the interviewing agent as well as the purpose of the interview. He thereafter provided the following information:

b6
b7C
b7D

[redacted]
 [redacted] attorney was identified as [redacted]

b6
b7C
b7D

[redacted] was shown to be listed [redacted]

b6
b7C
b7D

[redacted] H. LARNER.

Access to [redacted] was provided during [redacted] to two individuals. One was identified as [redacted] indicated was [redacted] Another person not identified but believed to be [redacted] was permitted access [redacted]

b6
b7C
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[redacted] the individual named H. LARNER [redacted]

b6
b7C
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On [redacted] was provided by H. LARNER.

b6
b7C
b7D

[redacted] further advised that [redacted]

183B-mm-48896-230

b6
b7C
Investigation on June 28, 1991 at North Miami Beach, Fl. File # 183B-mm-48896 INDEXED FILED
by SA [redacted] r1 V-1 N-1 JUN 28 1991
b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C
b7D
ned FBI - MIAMI

183B-MM-48896

b6
b7C
b7D

Continuation of FD-302 of [redacted], On June 28, 1991 2

Records of the [redacted]

[redacted]
b6
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b7D

[redacted]
[redacted]
b6
b7C
b7D

[redacted] advised that he could provide no additional information concerning the [redacted] at this time.

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b7D

183B-MM-48896

RAL;rl

1

The following investigation was conducted at Miami, Florida by Special Agent (SA) [REDACTED] on June 28, 1991:

b6
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Records of the Florida Division of Motor Vehicles, Tallahassee, Florida, were caused to be searched relative to the registration of Florida license plates [redacted] /

b7E

These records show that [REDACTED] should appear on a
[REDACTED] which is registered to [REDACTED]

b7E

ST
Searched _____
Filed *ST* 183B-mm-4880

Filed 8/8 183B-mm-48896-231

~~SEARCHED~~ INDEXED
~~SERIALIZED~~ FILED

JUL - 1 1991

FBI — MIAMI

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17

much for oxidizing.

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI
183B-MM-48896

On 6/20/91, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information at that time:

(By way of background, two other Miami sources have identified [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

b6
b7C
b7D

[REDACTED] was described as [REDACTED]

b6
b7C
b7D

According to what the source learned, [REDACTED]

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183B-MM-48896(6233n-1)

SEARCHED INDEXED
SERIALIZED FILED
JUL - 3 1991
FBI - MIAMI

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MM 92A-5149

RAL;rl

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(X)

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CLEVELAND LCN FAMILY MATTERS

OO: MIAMI

MM 92A-5149 183B-MM-C-54267

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION)

OO: MIAMI

183B-MM-48896

On 6/25/91, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information at that time:

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

Special Agent [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

183B-MM-48896-234

N-1
7

183B-MM-48896

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 3 1991	
[REDACTED]	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription June 19, 1991

[REDACTED] telephone number [REDACTED] was contacted at her place of business by Special Agents (SAs) [REDACTED] and [REDACTED] of the Miami Field Division, Federal Bureau of Investigation (FBI). [REDACTED] was advised of the official identities of the interviewing agents and the nature of the interview. She voluntarily provided the following information at that time:

b6
b7C

[REDACTED] advised that [REDACTED]

b6
b7C

In an application dated [REDACTED]
[REDACTED] provided the following background data:

b6
b7C

[REDACTED] was born [REDACTED]
Florida drivers license [REDACTED] and is [REDACTED]
[REDACTED] born [REDACTED] The person to be notified in
case of emergency was listed as [REDACTED] residing at
[REDACTED] telephone number [REDACTED]

b6
b7C

[REDACTED] listed his address at the time of making the

b6
b7C

telephone number [REDACTED] indicated he had been residing
there since [REDACTED]

[REDACTED] stated that [REDACTED] business
telephone number [REDACTED]

b6
b7C

[REDACTED] A personal reference was identified as [REDACTED]
telephone number [REDACTED]

b6
b7CInvestigation on June 19, 1991 at Miami, Florida File # 183B-MM-48896-235by SA [REDACTED] r1 Date dictated 08 1991b6
b7CSEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

183B-MM-48896

b6
b7C

Continuation of FD-302 of [redacted], On 6/19/91, Page 2

[redacted] advised that [redacted] and [redacted]
[redacted]

b6
b7C

[redacted] said that her records further showed that on
[redacted]
[redacted]

b6
b7C

[redacted] added that she believed that [redacted]
[redacted]

b6
b7C

time. [redacted] could provide no additional information at this
time.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 6/27/91

Records of the Corporations Division, Florida Secretary of State, Tallahassee, Florida, telephone number 904-488-9000, were caused to be searched by Special Agent (SA) [redacted] of the Miami Field Division, Federal Bureau of Investigation (FBI).

b6
b7C

Specifically, records of this office were queried to determine the Florida-registered corporations in which ROBERT MARTIN AYLOR (deceased) appeared as a corporate officer. This search revealed the following information:

~~One ROBERT M. AYLOR was identified as an officer of the MARLIN AMERICAN CORPORATION and EVERGREEN FARM INC.~~

~~One ROBERT AYLOR was identified as an officer of REDCAP PARKING INC., REDCAP OPERATING COMPANY INC. and MR. GOLFBALL INC.~~

Records of the Corporations Division were then individually queried to identify principals, status and related data concerning the above concerns.

1. MARLIN AMERICA CORPORATION was shown to have been incorporated on September 26, 1968 and had a corporate address of 3000 Biscayne Boulevard, Miami, Florida. This corporation was dissolved by proclamation on June 28, 1971.

[redacted]
[redacted]
[redacted]

b6
b7C

The vice president/director was shown as ROBERT M. AYLOR, 13910 Crooked Palm Court, North Miami, Florida.

2. EVERGREEN FARM INC. was shown to have been incorporated on May 7, 1985 and had a corporate address of 25200 SW 139th Avenue, Princeton, Florida 33032. The corporation was shown to have been involuntarily dissolved on October 13, 1989.

Investigation on	6/27/91	at	Miami, Florida	File #	183B-MM-48896-236
by	SA [redacted]	rl	b6 b7C	Date dictated	6/27/91
				SEARCHED..... INDEXED..... SERIALIZED..... FILED.....	JUL 08 1991
					(Signature)

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b6
b7C

183B-MM-48896

Continuation of FD-302 of Florida Secretary of State, On 6/27/91, Page 2

[REDACTED] (ROBERT M. AYLOR is not shown as an officer in the concern by searching through corporate name.)

b6
b7C

3. REDCAP PARKING INC. was shown to have been incorporated on December 1, 1960 and had a corporate address of 6801 Collins Avenue, Miami Beach, Florida. The corporation was shown to have been involuntarily dissolved on December 1, 1977.

[REDACTED]
[REDACTED]
The president and director was ROBERT AYLOR, 15408 Sharer Croft Drive, Miami Lakes, Florida.

b6
b7C

4. REDCAP OPERATING COMPANY INC. was shown to have been incorporated on December 3, 1965 and had a corporate address of 6801 Collins Avenue, Miami Beach, Florida, 33141. The corporation was shown to have been dissolved on July 2, 1973.

[REDACTED]
The president
and director was shown as ROBERT AYLOR. no address given.
[REDACTED]
no
address given.

b6
b7C

5. MR. GOLFBALL INC. was shown to have been incorporated on March 19, 1969 and had a corporate address of 1014 South 60th Avenue, Hollywood, Florida. This corporation was shown to have been dissolved by proclamation on June 28, 1971.

The corporaion's [REDACTED] were identified as ROBERT AYLOR, 13910 Crooked Palm Court, Miami Lakes, Florida.

b6
b7C

183B-MM-48896

RAL;rl

1

~~SECRET~~

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

On 6/17/91, [redacted] was contacted and provided the
following information to Special Agent (SA) [redacted]
relative to [redacted]

b6
b7C
b7D
b7F

[redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7F

Several years ago, possibly during [redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7F

[redacted]
[redacted]
[redacted]

b7D
b7F

[redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7F

[redacted]

b6
b7C
b7D
b7F

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-237

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b7C

N-1
TJAR

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

On 6/17/91, [redacted] was contacted and provided the
following information to Special Agent (SA) [redacted]
relative to [redacted]

[redacted]
b6
b7C
b7D
b7F

Durint the [redacted]

[redacted]
b6
b7C
b7D
b7F

One of the individuals with whom [redacted]
[redacted] (phonetic).

[redacted]
b6
b7C
b7D
b7F

During the early [redacted]

[redacted]
b6
b7C
b7D
b7F

[redacted]
b6
b7C
b7D
b7F

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Serialized _____
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183B-MM-48896-238

b6
b7C

[redacted] APW

~~SECRET~~

183B-MM-48896

RAL;rl

1

~~SECRET~~

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

On 6/17/91, [REDACTED] was contacted and provided the
following information to Special Agent (SA) [REDACTED]
relative to [REDACTED]

b6
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Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-339

N1
11

[REDACTED]

AAC

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896)(P)

From : SA [redacted] (N-1)

Date 7/6/91

b6
b7C

Subject: SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION);
OO: MIAMI

Attached is one copy of an letterhead memorandum (LHM) dated 7/6/91, captioned "GAMING CONCESSIONAIRES ABOARD SOUTH FLORIDA-BASED CRUISE SHIP LINES - INFORMATION CONCERNING."

For the information of the SAC, Miami, on [redacted]
(PROTECT IDENTITY BY REQUEST), [redacted]

[redacted] telephone number [redacted]
[redacted] was contacted through Miami Division SA [redacted]

b6
b7C
b7D
b7E

and agreed to provide the information set out in the attached LHM if his identity was maintained on a confidential basis by FBI Miami.

Data provided by [redacted] was summarized in LHM format for dissemination to the AUSAS [redacted] and [redacted] US Attorney's Office Special Investigations Division, Miami. These AUSAS have expressed an interest in collecting this type of information as it relates to a separate on-going inquiry of the cruise ship industry being conducted by their office..

b6
b7C
b7D

2 - Miami (w/attachment)
RAL;rl
(2)

M-1
JUL

183B-MM-48896-240

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 19 1991	
FBI - MIAMI	
[redacted]	

JAP

b6
b7C



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida

July 6, 1991

**GAMING CONCESSIONAIRES
ABOARD SOUTH FLORIDA-BASED
CRUISE SHIP LINES
INFORMATION CONCERNING**

On June 27, 1991, a confidential source of unknown reliability provided the following information to a Special Agent (SA) of the Miami Field Division, Federal Bureau of Investigation (FBI):

The cruise lines operating from bases in the South Florida area which have gambling concessions aboard their vessels were identified as follows:

DISCOVERY CRUISES INC.

DOLPHIN CRUISE LINES

NORWEGIAN CRUISE LINES (NCL)

ROYAL CARIBBEAN CRUISE LINES

CARNIVAL CRUISE LINES

COSTA CRUISE LINES

SEA ESCAPE CRUISE LINES

A number of companies have been contracted to serve as "concessionaires" or gaming casino operators aboard the vessels of the above cruise lines. Three of the most prominent such "concessionaires" are the following:

1. ATLANTIC MARITIME, whose offices were said to be located at 990 NW 166th Street, Miami, Florida.

(On June 27, 1991, records of the Florida Secretary of State, Corporations Division, Tallahassee, were caused to be searched and reflected that ATLANTIC MARITIME CORPORATION, is an active and current Florida corporation [redacted])

[redacted]
b6
b7C

2. O & M CONSULTANTS, Miami area telephone number 921-
4435.

(On June 27, 1991, Florida Secretary of State records showed that OM CONSULTANTS INC. was an active and current Florida corporation located at 1850 Eller Drive, Suite 101, Port Everglades, Fort Lauderdale, Florida 33316.)

[redacted]
b6
b7C

3. SPORTSMENS CLUB, London, England.

(On June 27, 1991, a search of the Florida Secretary of State Corporations Division files failed to disclose any record for this concern as a Florida-based or foreign company registered in the state.)

The confidential source further advised that the following individuals could be of possible assistance in developing additional information concerning the selection of gaming concessionaires in the cruise ship industry:

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] telephone number [redacted] was said to
be living [redacted]

b6
b7C
b7D

[redacted]
[redacted] and lives [redacted]

b6
b7C
b7D

183B-MM-48896

3

[redacted]
[redacted] residing [redacted]

[redacted] at telephone number [redacted]

b6
b7C
b7D

No additional information was provided by the source
at this time.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/9/91

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

LEGAT PANAMA/ROUTINE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FBIHQ FOR OLIA AND SSA [REDACTED] OCU, OCS, CID,
ROOM 3076; CHICAGO FOR SA [REDACTED] SQUAD 6-C.b6
b7CSUBJECT: ✓ SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO -
LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.FOR INFORMATION OF LEGAT PANAMA, INVESTIGATION IN THIS
MATTER WAS INSTITUTED IN SEPTEMBER, 1989 UPON RECEIPT OF DATA

--

b7D
b7F(1) - Miami
RAL:dlt
(1) dltApproved: WAF Original filename: det003w.190Time Received: 1794 Telprep filename: det003s0.190MRI/JULIAN DATE: 1794 ISN: 110 Searched _____
Indexed _____FOX DATE & TIME OF ACCEPTANCE: 500pm 85 Serialized 10/14/91
Filed 10/14/91

183B-MM-48896-241

^PAGE 2 MM 183B-MM-48896 UNCLAS

MIAMI HAS IDENTIFIED A NUMBER OF PANAMANIAN CITIZENS,
U.S. NATIONALS, RESIDING IN PANAMA AND PANAMANIAN
BUSINESS/PROPERTY AND AIRCRAFT ASSOCIATED WITH LARNER'S
OPERATION.

REQUEST OF LEGAT PANAMA:

LEGAT IS REQUESTED TO ATTEMPT TO IDENTIFY AND LOCATE THE
FOLLOWING INDIVIDUALS/COMPANIES ETC. VIA ESTABLISHED LIAISONS,
INCLUDING BUT NOT LIMITED TO INQUIRIES WITH [REDACTED]

b7D

[REDACTED]

[REDACTED] AND APPROPRIATE LOCAL LIAISON CONTACTS:

A. [REDACTED]

b6
b7C

B. [REDACTED] - PANAMA CITY RESIDENT - [REDACTED]

b6
b7C

C. [REDACTED]

b6
b7C

D. HARRIK, MARCEL - REPORTEDLY A FORMER PANAMA CITY
RESIDENT WHO MOVED TO TAMPA, FLORIDA (POSSIBLY DECEASED).

E. [REDACTED]

PANAMA.

b6
b7C

F. [REDACTED]

b6
b7C

^PAGE 3 MM 183B-MM-48896 UNCLAS

PANAMA CITY RESIDENT.

G. [REDACTED]

b6
b7C

PANAMA CITY RESIDENT.

H. [REDACTED] - DOB: [REDACTED]

b6
b7C

[REDACTED] - PANAMA CITY RESIDENT.

I. [REDACTED]

b6
b7C

J. [REDACTED] - A PANAMA CITY RESIDENT [REDACTED]

b6
b7C

K. [REDACTED] - PANAMA CITY

b6
b7C

RESIDENT.

L. [REDACTED] - DOB: [REDACTED] - RESIDES PANAMA

b6
b7C

CITY.

M. [REDACTED] - RESIDES PANAMA CITY.

b6
b7C

N. COMPANY/CORPORATION: "DIVERLANDIA S.A.".

O. COMPANY/CORPORATION: "JULIANO INTERNATIONAL S.A.".

P. COMPANY/CORPORATION: "LUZ DE LUNA S.A."

Q. COMPANY/CORPORATION: "PALANGOSTA S.A.".

[^]PAGE 4 MM 183B-MM-48896 UNCLAS

R. COMPANY/CORPORATION: "DEASA".

S. COMPANY/CORPORATION: "DIVERSIONES DE PANAMA".

T. AIRCRAFT: NAVAVO PIPER PA-31 T PANAMANIAN REGISTRATION
HP-800.

LEGAT PANAMA IS REQUESTED TO FULLY DOCUMENT AND IDENTIFY
THE SOURCE OF INFORMATION USED REGARDING EACH SUBJECT AS THIS
DATA MAY BE UTILIZED IN ANY PROSECUTION SUBSEQUENTLY INITIATED
BY THE USA, MIAMI OR CHICAGO.

BT

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

On 7/17/91, [REDACTED] was contacted by Special Agent (SA) [REDACTED] and provided the following information:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] was identified as [REDACTED]

b6
b7C
b7D

[REDACTED]
identified, was believed to [REDACTED] not further

b6
b7C
b7D

[REDACTED]
[REDACTED] in the past, [REDACTED]

b6
b7C
b7D

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-mm-48896-342

b6
b7C

V-1
7

[REDACTED]

(made from index card)

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION);
OO: MIAMI
183B-MM-48896

On 6/20/91, [redacted] was contacted by Special Agents
(SAS) [redacted] and [redacted] at which time the
following information was provided:

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted] During at least [redacted]
[redacted]

b6
b7C
b7D

Source indicated that he had been in telephonic contact with
[redacted]
[redacted] Additional contact is
expected to be made by the source [redacted]
[redacted] and additional positive developments will be promptly
reported.

b6
b7C
b7D

SEARCHED [signature]
INDEXED [signature]
SERIALIZED [signature]
FILED [signature]
183B-MM-48896-243

N-1
1

b6
b7C

AMZ

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION);
OO: MIAMI
183B-MM-48896

On 6/24/91, [REDACTED] was debriefed by Special Agent
(SA) [REDACTED] at which time the following information
was provided:

b6
b7C
b7D

affiliated with [REDACTED] who is

b6
b7C
b7D

[redacted] was described by the source as [redacted]

b6
b7C
b7D

N·
1

S. 1. 1
L. 2. 2
S. 3. 3
Filed 4. 4

b6
b7c

183B-MM-48896

RAL;rl

1

[Handwritten Signature]

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO;
(OO; MIAMI)
183B-MM-48896

On 6/30/91, [REDACTED] was contacted by Special Agent (SA) [REDACTED]
[REDACTED] and provided the following information:

b6
b7C
b7D

On [REDACTED]
[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

Source advised that he would be attempting to obtain further
information concerning [REDACTED] and positive results would
be promptly reported.

b6
b7C
b7D

SEARCHED [REDACTED]
INDEXED [REDACTED]
SERIALIZED [REDACTED]
FILED [REDACTED]

183B-MM-48896-245

No. 1
71

b6
b7C

[REDACTED]

[Signature]

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

b6
b7C
b7D

On 7/17/91 [redacted] was contacted by Special Agent
(SA) [redacted] at which time the following information
was provided:

b6
b7C
b7D

[redacted] was identified as [redacted]

b6
b7C
b7D

[redacted] was associated [redacted]

b6
b7C
b7D

[redacted] man named
MARCEL HARRIK, who resided in the past in Tampa, Florida.

Another [redacted]

While in Miami, [redacted]

b6
b7C
b7D

b6
b7C
b7D

SEARCHED _____

INDEXED _____

SERIALIZED _____

FILED _____

183B-MM-48896-246

b6
b7C

RAL

183B-MM-48896

RAL;rl

1

~~SECRET~~

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
OO: MIAMI
(183B-MM-48896)

On 7/18/91, [REDACTED] was contacted at Miami, Florida by Special Agent (SA) [REDACTED] at which time the following information was provided:

b6
b7C
b7D

(By way of background, this source, who has numerous contacts [REDACTED] was tasked to obtain any and all information concerning [REDACTED])

b6
b7C
b7D

[REDACTED] Specifically, the source was requested to attempt to identify an individual known to the Miami Division as [REDACTED]

[REDACTED]
[REDACTED]

Source turned over the following report, originally prepared [REDACTED] by the contacting agent.

b7D

[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

(NOTE: Previous reporting by [REDACTED] another source who has observed [REDACTED])

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C

Searched _____
Indexed _____
Serialized _____
Filed _____

183B-MM-48896-247

N-1
71

[REDACTED]

AM

(mark for indexing)

Source further advised that during [redacted]

[redacted]
b6
b7C
b7D

[redacted]
b6
b7C
b7D

[redacted]
b6
b7C
b7D

Source believes that [redacted]

Administrative:

Source has been tasked to attempt to develop additional information concerning this matter.

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO - LCN FAMILY ENTERPRISE
INVESTIGATION
OO: MIAMI
183B-MM-48896

On 7/23/91, [redacted] was contacted by Special Agent (SA) [redacted] at which time the following information was provided:

b6
b7C
b7D

[redacted]
[redacted]
was contacted recently by the source and indicated that [redacted]

b6
b7C
b7D

[redacted] was described as having [redacted]

b6
b7C
b7D

Searched _____
Indexed *Set* _____
Serialized *Set* _____
Filed *Set* _____

183B-MM-48896-248

N-1
-31

[redacted]

DAV

b6
b7C

BB16 MM 20836

FM 0300N 18 AUG 91

DE PAN #0001 2281340

ZNR UUUUU

P 161333Z AUG 91

FM LEGAT PANAMA CITY (183B-MM-48896) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI MIAMI (183B-MM-48896)/PRIORITY/

BT

UNCLAS

CITE: //5460:PAN179.227//

PASS: HQ FOR OLIA, ROOM 7446; [REDACTED] OCU, OCS, CID,
ROOM 3076; CHICAGO SA [REDACTED] SQUAD 6-C; MIAMI FOR SQUAD N-1.

b6
b7C

SUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO -
LCN FAMILY ENTERPRISE INVESTIGATION; OO: MIAMI.

REFERENCE MIAMI TELETYPE, DATED JULY 9, 1991 (ALL OFFICES IN
RECEIPT).

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES. [REDACTED]

b7D

183B-MM-48896-252

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1991	
FBI - MIAMI	

N-1
N-1
Get copy
End ed

b6
b7C

PAGE TWO DE PAN 0001 UNCLAS

[REDACTED] WILL NOT CONDUCT
ANY INVESTIGATION IN FURTHER IDENTIFYING AND LOCATING
INDIVIDUAL(S) MENTIONED IN REFERENCED TELETYPE WITHOUT SPECIFIC
PERSONAL DATA SUCH AS DATE OF BIRTH, PLACE OF BIRTH, CEDULA
(IDENTIFICATION) NUMBERS, ETC.

b7D

THE MIAMI DIVISION SHOULD BE AWARE OF THE FACT THAT [REDACTED]

[REDACTED] WILL NOT CONDUCT ANY ACTIVE INVESTIGATION OF
PANAMANIAN NATIONALS THAT ARE, OR COULD BE, UNITED STATES
SUBJECTS DUE TO THE FACT THEY ARE NOT EXTRADITABLE.

b7D

FURTHERMORE, [REDACTED] WILL PROVIDE INFORMATION
PERTAINING TO [REDACTED]
[REDACTED]
[REDACTED]

b7D

ANY ADDITIONAL REQUESTS FOR DOCUMENTATION TO BE USED FOR
EVIDENTIARY PURPOSES IN A COURT OF LAW WILL HAVE TO BE REQUESTED
THROUGH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), UNITED STATES
DEPARTMENT OF JUSTICE, WASHINGTON, D.C.

[REDACTED]
[REDACTED]
(1) [REDACTED]
[REDACTED]

b7D

b7D

PAGE FIVE DE PAN 0001 UNCLAS

[REDACTED]

b6
b7C
b7D

ACCORDING TO [REDACTED]

[REDACTED] b7D

[REDACTED] OBTAINED THE FOLLOWING:

[REDACTED] b7D

IN VIEW OF THE ABOVE, CAPTIONED MATTER RUC'D AT PANAMA CITY.

BT

#0001

NNNN

Memorandum



To : SAC MM (66A-MM-52633)
183B-MM-48896)

Date 8/26/91

From : SA [redacted]

b6
b7C

Subject [redacted]

b6
b7C
b7E

SA [redacted]
Bm (A)
OO: MM.

b6
b7C

Salvatore BASTONE; Hymen Laemer;
Gene Talarico, aka: [redacted] aka; [redacted] LCN
Family Enterprise Investigation
OO: MM (Bufile 183-11460)

b6
b7C

Re WCM Report by SA [redacted] 2/7/91 and Directors
Memo to SAC MM, 3/27/91 (Attached).

On 8/26/91 SA [redacted] MM Div. legal advisor,
who handles captioned type matters, advised that
although MM Div. is [redacted] contractually
The FBI is liable [redacted]

b6
b7C
b7E

A review of paperwork submitted by [redacted]

1-66A-MM-52633
① 183B-MM-48896

N-1
[redacted]

b6
b7C

183D-1146-90010-0

SEARCHED	INDEXED
SERIALIZED	FILED
JES	
AUG 30 1991	
[redacted]	

JES

To : SAC, Miami (66A-MM-52633)
(183B-MM-48896)
From : Director, FBI (66-2058-29)

Date 3/27/91

Subject :

b6
b7C
b7E

BAA (A)
OO: MIAMI

Salvatore Bastone; Hymen Larner;
Gene Talarico, aka; [redacted] aka; Unsubs;
RICO-LCN Family Enterprise Investigation
OO: Miami (Bufile 183-11460)

b6
b7C

Reference Miami report of SA [redacted] dated
2/7/91 and FBIHQ teletype to Miami dated 9/19/90 copy enclosed).

b6
b7C

A review of records maintained by [redacted]
FBIHQ discloses that [redacted]

b7E

must be obtained by contacting [redacted] on extension [redacted] at
FBIHQ.

Enclosure

4 - Miami (2) - 66A-MM-52633
2 - 183B-MM-48896

b6
b7C

66A-MM-52633-6

APR 02 1991

b6
b7C

183B-CG-80672
RWH/trb

1*

On 8/22/91 [redacted] advised that [redacted] had met with [redacted]
The following was provided:

[redacted]
b6
b7C
b7D
b7F

[redacted]
b7D
b7F

[redacted] advised [redacted]

[redacted] advised [redacted]

[redacted]
b7D
b7F

[redacted] stated [redacted]

[redacted]
b6
b7C
b7D
b7F

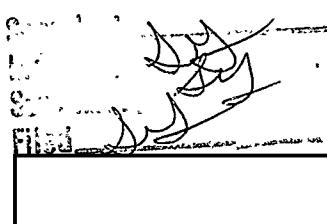
[redacted] is currently [redacted]

[redacted]
b6
b7C
b7D
b7F

[redacted] is very angry at [redacted]

[redacted]
b6
b7C

N-1
71



183B-MM-48896-254

183B-MM-48896
RAL;rl
1

2-8

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
(OO: MIAMI)

On 9/3/91, [redacted] was contacted by Special Agent (SA) [redacted]
[redacted] and provided the following information:

b6
b7C
b7D

[redacted]
[redacted]
[redacted] is set forth
below.)

b7D
b7E

b6
b7C
b7D
b7E

b6
b7C

[redacted]

183B-MM-48896

183B-MM-48996

RAL;rl

1

SALVATORE BASTONE;
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE
INVESTIGATION)
(OO: MIAMI)

On 9/3/91, [REDACTED] was contacted by Special Agent (SA) [REDACTED] b6
[REDACTED] and provided the following information: b7C
[REDACTED] b7D

(Source) [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
telephone number [REDACTED] b6
number [REDACTED] b7C
[REDACTED] b7D

According to the source, [REDACTED]

b6
b7C
b7D

(For information, on 9/5/91, records of the SOUTHERN BELL
TELEPHONE COMPANY were caused to be searched relative to listed
telephone number 305-688-1228. These records showed the number
subscribed to by ALL AMERICAN VENDING AND GAME CORPORATION, 3380
NW 151 Terrace, Miami, Florida 33054. Telephone number [REDACTED]
[REDACTED] was shown to be non-published and requiring a subpoena for
any subscriber data.)

b6
b7C

b6
b7C

[REDACTED]

183B-MM-48896-054

183B-MM-48896

2

(On 9/5/91, records of the Corporations Division, Florida Secretary of State, Tallahassee, Florida, were caused to be searched and disclosed as follows: ALL AMERICAN VENDING AND GAMES INC., 3380-82 NW 151 Terrace, Miami, Florida 33054, was incorporated on 12/3/85 and is an active/current Florida corporation.



b6
b7c

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTELPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLASDate 9/6/91

FM FBI MIAMI (183B-MM-48896) (N-1) (P)

TO CHICAGO/ROUTINE/

TAMPA/ROUTINE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: CHICAGO FOR SA [REDACTED]

TAMPA FOR SA [REDACTED]

b6
b7CSUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO
(LCN FAMILY ENTERPRISE INVESTIGATION); RICO; OO: MIAMI.

RE MIAMI TELCAL OF SA [REDACTED]

TO SA [REDACTED]

b6
b7C

TAMPA, DATED SEPTEMBER 5, 1991.

FOR INFORMATION OF TAMPA AND CHICAGO, ON SEPTEMBER 4,
1991, [REDACTED] WAS DEBRIEFED BY MIAMI DIVISION SAS AND
ADVISED THAT [REDACTED]

b7D

[REDACTED] LEARNED THE FOLLOWING:

b6
b7C
b7DApproved: WAS/TOriginal filename: DO7001W.249

Time Received: _____

Telprep filename: DO7001SA249MRI/JULIAN DATE: 1367/249ISBN: 1810/23/91
Serial No.: 102391

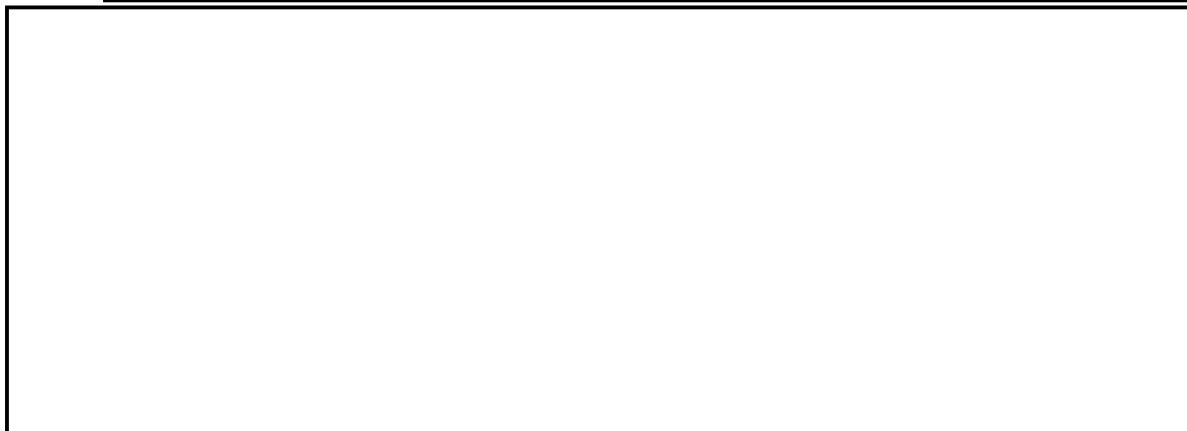
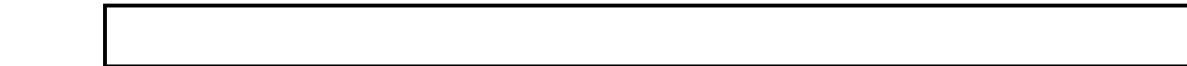
FOX DATE & TIME OF ACCEPTANCE: _____

6M 159Filed183B-MM-48896-25

^PAGE 2 MM 183B-MM-48896 UNCLAS E F T O



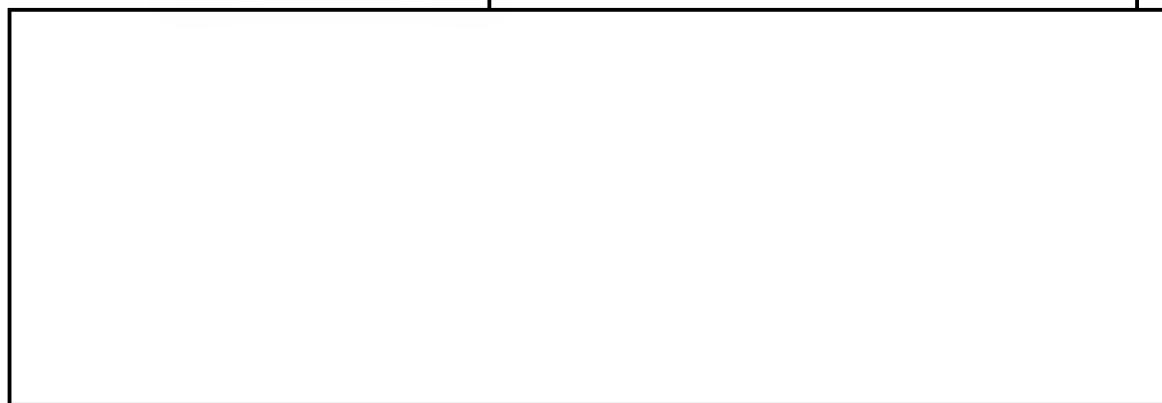
b7D



b6
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b7D



SHORTLY THEREAFTER,



b6
b7C
b7D

^PAGE 3 MM 183B-MM-48896 UNCLAS E F T O

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MIAMI IS ANTICIPATING THE DEBRIEFING OF SEVERAL POTENTIAL
WITNESSES IN THIS MATTER AS WELL AS THE DEVELOPMENT OF
ADDITIONAL INFORMATION.

TAMPA DIVISION AT TAMPA, FLORIDA:

1. WILL CONDUCT INDICES CHECKS FOR MARCEL HARRIK,
PANAMANIAN NATIONAL, AS WELL AS [REDACTED]

b6
b7C

^PAGE 4 MM 183B-MM-48896 UNCLAS E F T O

2. WILL CONTACT APPROPRIATE ELEMENTS OF THE TAMPA CITY POLICE DEPARTMENT AND HILLSBOROUGH COUNTY SHERIFF'S OFFICE TO DETERMINE IF EITHER AGENCY HAS AN OUTSTANDING HOMICIDE CASE FROM THE EARLY 1980'S IN WHICH A MARCEL HARRIK APPEARS AS THE VICTIM.

BT

0030 MRI 01402

RR FBIMM

DE FBI TP #0008 2901911

ZNR UUUUU

R 171850Z OCT 91

FM FBI TAMPA (183B-MM-48896) (RUC)

TO FBI MIAMI (183B MM-48896) (N-1)/ROUTINE/

BT

UNCLAS

CITE: //3880//

SUBJECT: SALVATORE BASTONE; HYMAN OSCAR LARNER; ET AL; RICO -

LCN FAMILY ENTERPRISE INVESTIGATION; RICO; OO: MIAMI.

RE MIAMI TELETYPE TO CHICAGO AND TAMPA, 9/6/91.

CONTACT WAS MADE WITH DETECTIVE [REDACTED] TAMPA POLICE

DEPARTMENT, HOMICIDE DIVISION, TAMPA, FLORIDA, AND A SERGEANT

b6
b7c

[REDACTED] OF THE HOMICIDE DIVISION, HILLSBOROUGH COUNTY SHERIFF'S
OFFICE, TAMPA, FLORIDA.

BOTH WERE FURNISHED BACKGROUND INFORMATION RE THE
POSSIBILITY OF AN UNSOLVED MURDER BEING COMMITTED HERE IN
HILLSBOROUGH COUNTY IN THE EARLY 1980'S WITH A VICTIM BY THE

183B-mm-48896-258

SEARCHED	INDEXED
SERIALIZED <i>sys</i>	FILED <i>sys</i>
OCT 17 1991	
FBI — MIAMI	

TD

PAGE TWO DE FBI TP 0008 UNCLAS

NAME OF MARCEL HARRIK. RECORDS WERE REVIEWED AT BOTH AGENCIES WITH NEGATIVE RESULTS. BOTH OFFICERS ADVISED THAT IF A SPECIFIC TIME FRAME COULD BE ESTABLISHED, THAT ALL THEIR RECORDS ARE NOW COMPUTERIZED, THEY COULD GO BACK IN THESE RECORDS AND SEARCH FOR AN UNSUB WHO WAS KILLED DURING THAT TIME PERIOD.

ALL INVESTIGATION IN THIS MATTER HAS BEEN COMPLETED BY THIS DIVISION SO THEREFORE, TAMPA IS CONSIDERING THIS MATTER RUC.

BT

#0008

NNNN

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE, aka;
HYMAN OSCAR LARNER, aka;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI
(183B-MM-48896)

[redacted] On 10/2/91, [redacted] was contacted by SA [redacted]
[redacted] and provided the following information:

b6
b7C
b7D

[redacted]
OF THE LARNER GROUP

b7D

Source advised that [redacted]

[redacted] Source

b7D

Identified these as follows:

A.

[redacted]

b6
b7C
b7D

B.

[redacted]

b6
b7C
b7D

C.

[redacted]

no additional data.

b6
b7C
b7D

D.

[redacted]

b6
b7C
b7D

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

OCT 21 1991

FBI - MIAMI

183B-mm-48896-259

TJ

RW

[redacted]
b6
b7C

REPORTED [REDACTED]

LARNER ORGANIZATION

Source reported that [REDACTED]

[REDACTED] reportedly [REDACTED]

[REDACTED] was further said to have [REDACTED]

[REDACTED] was described as [REDACTED]

REPORTED PROBLEMS IN THE

[REDACTED]
LARNER'S [REDACTED]

Source advised that [REDACTED]

(Source explained that several years ago, [REDACTED])

When word of what was happening [REDACTED] not
further identified, [REDACTED]

[REDACTED] was known to the source regarding this matter.

b7D

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b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

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3

IDENTIFICATION/LOCATION OF

b6
b7C
b7D

Source advised that [redacted]

[redacted] telephone
number [redacted] telephone numbers
[redacted] fax number [redacted]
[redacted] telephone number [redacted]

b6
b7C
b7D

183B-MM-48896

RAL;rl

1

SALVATORE BASTONE, aka;
HYMAN OSCAR LARNER, aka;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI
(183B-MM-48896)

On 10/10/91, [REDACTED] was contacted by SA [REDACTED]
[REDACTED] and provided the following information:

b6
b7C
b7D

Source advised that [REDACTED]
[REDACTED] Miami Division source,
[REDACTED] in the above captioned
investigation.

b6
b7C
b7D
b7F

Source stated that [REDACTED] the
following:

b6
b7C
b7D
b7F

[REDACTED]
[REDACTED] concerning the circumstances
surrounding [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] stated. was the individual who [REDACTED]
according to [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] suggested to [REDACTED]

b7D
b7F

[REDACTED] indicated that [REDACTED]

[REDACTED] An individual identified only as [REDACTED]

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b7D
b7F

b6
b7C

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SERIALIZED FILED
OCT 21 1991
FBI - MIAMI
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183B-MM-48896

RAL;rl

1

~~8~~

SALVATORE BASTONE AKA;
HYMAN OSCAR LARNER AKA;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI
183B-MM-48896

[redacted] On 10/4/91, [redacted] was contacted by SA [redacted]
[redacted] and provided the following information:

b6
b7C
b7D

(Source had been tasked to obtain information
concerning [redacted]
[redacted]

b6
b7C
b7D

Source advised that in contacts with [redacted]
[redacted]

b6
b7C
b7D

Source indicated that he would attempt to develop
additional information concerning this concern and positive data
will be reported upon receipt.

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183B-MM-48896-261
N-1
71

[redacted]

1/14/92

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/16/91

TO : SAC, MIAMI
 SAC, SPRINGFIELD
Re no SIC Chicago

FROM ~~DD~~ : SAC, CHICAGO (183B-CG-80672) (P) (SQ 6C)

SUBJECT : SALVATORE BASTONE; - SEE ATTACHED
 [REDACTED] - SEE ATTACHED
 HYMAN LARNER; - SEE ATTACHED
 EP AL;
 RICO-LCN FAMILY ENTERPRISE;
 OO: CHICAGO

b6
b7C

Re CG airtel to SI dated 9/6/91 and SI airtel to CG
 dated 10/3/91.

Chicago initiated surveillance on [REDACTED]
 [REDACTED] To date, the surveillance indicates that [REDACTED] the
 following six (6) companies.

b6
b7C
b7E

1. APEX AMUSEMENT CORPORATION
 7730 Milwaukee Avenue
 Niles, Illinois
 708-775-5445
2. ZENITH VENDING CORPORATION
 3516 N. Knox
 Chicago, Illinois
3. PANAMA DE MELODIES
 1803 Shoreline Drive
 St. Charles, Illinois

2-Miami
 2-Springfield
 1-Chicago
 RWH/trb

b6
b7C
b7E

Approved: _____

Transmitted (Number) (Time)

183B-MM-48896-262

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1991	
FBI - MIAMI	

TJL

4. RENT ALL AMUSEMENT COMPANY
2645 N. Bosworth
Chicago, Illinois
5. UNIVERSAL AMUSEMENT COMPANY
2645 N. Bosworth
Chicago, Illinois
6. FLIP ENTERPRISES
2645 N. Bosworth
Chicago, Illinois

For information of Miami, referenced SI airtel advised Chicago that corporation records in the State of Illinois were negative regarding PANAMA DE MELODIES. Subject [redacted] drives a [redacted] registered to [redacted] which is the home address of subject [redacted]

b6
b7c

LEADS

SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Search corporate records for the State of Illinois re APEX AMUSEMENT, ZENITH VENDING, RENT ALL AMUSEMENT, UNIVERSAL AMUSEMENTS and FLIP ENTERPRISES. Provide any information obtained re ownerships, principals, etc.

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 10/27/91

From : SA [redacted] (N-1) b6
b7C

Subject: SALVATORE BASTONE AKA;
HYMAN OSCAR LARNER, AKA;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI

For information of the SAC, Miami, on 10/25/91, the reporting agent debriefed an individual who is in the process of being opened as a criminal source by SA [redacted]. This individual provided sensitive data concerning the captioned subject which is being set forth below:

[redacted] was connected in the past with two individuals named [redacted]

b6
b7C

[redacted]
[redacted]

b6
b7C
b7D

In the late 1960's-early 1970's.

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

1 183B-MM-48896
RAL;rl
(1)

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SEARCHED	INDEXED
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FBI - MIAMI	

PL

183B-MM-48896

2

(For information of the SAC, during the original 9/89 debriefings of [redacted] that source identified as [redacted]
[redacted]
[redacted]

b7D
b7F

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 10/27/91

From : SA [redacted] (N-1)

b6
b7C

Subject: SALVATORE BASTONE, AKA;
HYMAN OSCAR LARNER, AKA;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION)
OO: MIAMI

Re Miami memo of reporting agent, dated 10/16/91.

For information of the SAC, Miami, on 10/17/91, SA [redacted]
[redacted] Mobile Division, was contacted regarding the
credibility of [redacted] who volunteered to provide
data regarding alleged associates of captioned subjects.

b6
b7C

SA [redacted] indicated that [redacted]
[redacted] and had, over the years, attempted to furnish various Bureau SAS
information which he said was highly specific and sensitive.
During the course of SA [redacted] inquiries, however, SA
[redacted] found [redacted] to have no credibility at all and he, SA
[redacted] finds it hard to believe that in [redacted] contacts
with the Miami Division, [redacted] would mention SA [redacted]
name. SA [redacted] further indicated that he would consider any
information provided by [redacted] to be highly unreliable and
unworthy of further investigation.

b6
b7C

On 10/17/91, SA [redacted] Auburn Resident Agency,
Sacramento Division, was contacted relative to [redacted] SA [redacted]
indicated that [redacted] has a history of [redacted]
[redacted] and has gone to
great lengths to attempt to deceive authorities across the US.
[redacted] apparently has been involved in problems in Calusa
County, California as well as a certain location in Montana,
aside from his case in [redacted] SA [redacted] went
on to advise, appears to be a master "confidence man" who has
been characterized by a local sheriff as being able to "sell a
sunlamp to an Arab." [redacted]

b6
b7C

1 - Miami
RAL;rl
(1)

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SEARCHED	INDEXED
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OCT 28 1991	
FBI - MIAMI	

[redacted] T
b6
b7C

[redacted]
[redacted] was further described as being close to
[redacted]

b6
b7C

It should be further noted that in his 10/16/91 telephone conversation with the reporting agent, [redacted] claimed to have been a [redacted]

b6
b7C

SA [redacted] of the Mobile Division was able to advise that [redacted]

[redacted]
[redacted]

b6
b7C

In view of the above, no additional investigation is being conducted of information either previously volunteered or offered by [redacted]

b6
b7C

Above submitted for information of the SAC, Miami and to document the limits of [redacted] credibility.

b6
b7C

Memorandum



To : SAC, MIAMI (183B-MM-48896)

Date 10/27/91

From : SA [redacted] (N-1) b6
b7C

Subject: SALVATORE BASTONE, AKA;
HYMAN OSCAR LARNER, AKA;
ET AL.;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION)
OO: MIAMI

For information of the SAC, Miami, on 10/24/91.

[redacted] (PROTECT IDENTITY), [redacted]

[redacted] telephone [redacted] was contacted at the offices and in the presence of AUSA [redacted] SDF, Miami. [redacted] thereafter provided the following data:

She is presently [redacted]

[redacted] In the course of [redacted] learned the following concerning FBI Miami subject [redacted]

[redacted]

b7D

1. [redacted]

[redacted]

b6
b7C
b7D

1 - Miami
RAL;rl
(1)

b6
b7C

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1991	
FBI - MIAMI	

[redacted]
[Signature]

[redacted]
[redacted]
[redacted] background and location will be provided to
FBI Miami at a later date.

b6
b7C
b7D

2.

[redacted]
[redacted]

b6
b7C
b7D
b7E

3.

[redacted]
[redacted]

b6
b7C
b7D

4.

[redacted]
[redacted]

b6
b7C
b7D

5.

In the past.

[redacted] was said to have [redacted]

6.

Additional information concerning the above subjects is
to be provided by [redacted] at a later date.

b6
b7C
b7D

Memorandum

N-1

To : SAC, MIAMI
[Signature]
 From : SAC, MINNEAPOLIS
 Subject :

Date 10-28-91

 RUC File Destruction Program

SUBJECT: SALVATORE BASTONE; ET AL; RICO - LCN FAMILY ENTERPRISE
 INVESTIGATION; OO: MIAMI.

Enclosed are 1 items.

These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD-340

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES. NOV 01 1991

b6
b7C

183B-MM-48896-266

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FBI — MIAMI
FBI/DOJ

[Handwritten signatures and initials over the stamp]

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 11/7/91

From : SA [redacted] (N-1) b6
b7C

Subject: SALVATORE BASTONE;
HYMAN OSCAR LARNER, aka;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI

For information of the SAC Miami on 11/7/91 [redacted]

[redacted] telephone number [redacted] telephonically contacted
the reporting agent and advised as follows:

b6
b7C
b7D

The individual whom [redacted] previously described
as [redacted] is fully
identified as follows:

b6
b7C
b7D

Name
Also known as
Nationality
Date of Birth
Social Security
Account Number
Address

b6
b7C
b7D

Businesses

183B-MM-48896-267

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 7 1991	
FBI — MIAMI	

D - Miami
RAL;rl
(1)

b6
b7C

[redacted]
b6
b7C
b7D

[redacted] indicated that [redacted]
[redacted] in the past, [redacted]

[redacted]
b7D

[redacted] same address

[redacted]
b6
b7C
b7D

This individual was identified as [redacted]

[redacted]
b6
b7C
b7D

(not further identified)

[redacted]
b6
b7C
b7D

During [redacted] was reportedly interviewed in
Present at that time was [redacted]

[redacted]
b6
b7C
b7D

[redacted]
b7D

[redacted]
b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/91

A subpoena duces tecum was issued on August 23, 1991,
 by the Clerk of the United States District Court, Southern
 District of Florida directed to [redacted]

[redacted] calling for production of
 [redacted] in Federal Grand Jury (FGJ) on
 [redacted]

b3

Pursuant to this subpoena. [redacted]

b3

[redacted] furnished by [redacted] to
 Investigative Assistant [redacted] on September 27,
 1991.

b3

b6

b7C

N-1
7A

Investigation on 9/27/91 at Miami, Florida

File # 183-B-MM-48896 *268*

by IA [redacted] bmf

b6
b7C

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
<u>9/27/91</u>	
NOV 14 1991	

268

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/91

A subpoena duces tecum was issued on August 23, 1991,
 by the Clerk of the United States District Court, Southern
 District of Florida. directed to [redacted]

b3

[redacted] calling for production of
 [redacted] in Federal Grand Jury (FGJ) on
 [redacted]

Pursuant to this subpoena, it was determined that there
 is [redacted] furnished
 by [redacted] to Investigative Assistant [redacted]
 on September 27, 1991.

b3

b6

b7C

Investigation on 9/30/91 at Miami, FloridaFile # 183B-MM-48896-270by IA [redacted] bmfb6
b7C

Date dictated

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
SJ
9/30/91

NOV 14 1991

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b6
b7CJAN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/91

A subpoena duces tecum was issued on August 23, 1991,
 by the Clerk of the United States District Court, Southern
 District of Florida, directed to [redacted]

[redacted]
 [redacted] in Federal Grand Jury (FGJ) on [redacted]
 [redacted]

b3

Pursuant to this subpoena, [redacted]

[redacted]
 [redacted] furnished by [redacted] to
 Investigative Assistant [redacted] on September 27,
 1991.

b3
b6
b7C

Investigation on 9/30/91 at Miami, Florida

File # 183B-MM-48896-271

by IA [redacted] bmf b6 b7C Date dictated 9/30/91

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NOV 14 1991

[redacted] II [signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/91

A subpoena duces tecum was issued on August 23, 1991,
 by the Clerk of the United States District Court, Southern
 District of Florida directed to [redacted]

b3

[redacted] in Federal Grand Jury (FGJ) on

Pursuant to this subpoena. [redacted]

b3

[redacted] furnished by [redacted] to
 Investigative Assistant [redacted] on September 27,
 1991.

b3
b6
b7C

Investigation on 9/27/91 at Miami, Florida

N-1

File #	<u>183B-MM-4889-6</u>	<i>272</i>
SEARCHED	INDEXED	
SERIALIZED	FILED	
<u>9/27/91</u>		b6
		b7C
		NOV 14 1991

by IA [redacted] :bmf Date dictated 9/27/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/1/91

A subpoena duces tecum was issued on August 23, 1991,
by the Clerk of the United States District Court, Southern
District of Florida, directed to [redacted]

b3

[redacted] in Federal Grand Jury (FGJ) on
[redacted]

Pursuant to this subpoena, [redacted]

b3

[redacted] furnished by [redacted] to
Investigative Assistant [redacted] on September 27,
1991.

b3
b6
b7C

Investigation on 9/30/91 at Miami, Florida

File # 183B-MM-48896

by IA [redacted]

b6
b7C

Date dictated

N-1
273

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1991	
FBI - MIAMI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

183B-MM-48896

183B-CG-80672

RWH:ech

SA

CG DIV.

On 8/22/91, [redacted] advised that [redacted]

[redacted] The following was provided:

b7D
b7F

b6
b7C
b7D
b7F

[redacted] advised [redacted]

b6
b7C
b7D
b7F

[redacted] stated [redacted]

b6
b7C
b7D
b7F

[redacted] is currently [redacted]

b6
b7C
b7D
b7F

N-1
T

183B-MM-48896274

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/26/91

TO : SAC, MIAMI (183B-MM-48896)

FROM : SAC, WMFO (183B-MM-R-48896) (RUC) (C-11)

SUBJECT : SALVATORE BASTONE;
 HYAMN OSCAR LARNER;
 ET AL;
 RICO - LCN FAMILY ENTERPRISES INVESTIGATION
 OO: MIAMI

Re Miami airtel dated 6/27/91.

Enclosed for Miami are xeroxed copies of passport applications for [REDACTED] SALVATORE EUGENIO BASTONE, b6 HYMAN OSCAR LARNER, [REDACTED] b7C

[REDACTED] GENE TALARICO [REDACTED]

[REDACTED] and [REDACTED]

On November 5, 1991, IA [REDACTED] caused a search to be made of the files of the of the Passport Office, United State Department of State, Washington, D.C. and the files indicated the following;

No record could be located regarding [REDACTED]
 [REDACTED] and [REDACTED]

② - Miami (Enc. 13) /m
 1 - WMFO
 MLH:mlh
 (3)

183B-MM-48896-275

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1991	
FBI - MIAMI	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) *TJ*

WMFO 183B-MM-R-48896

Passport number [REDACTED] was issued to [REDACTED]
[REDACTED] born [REDACTED] Passport number
[REDACTED] was issued on [REDACTED]
[REDACTED] born [REDACTED]

b6
b7C

Passport number ZH134338 was issued on 1/28/82 to
SALVATORE E. BASTONE born 8/9/35 in Chicago, Illinois.

No record could be located regarding [REDACTED]

b6
b7C

Passport number Z2954959 was issued 3/21/79 in
Panama to HYMEN LARNER born 11/4/13 in Chicago, Illinois.
Passport number Z4507656 was issued 11/2/83 in Panama to HYMAN
LARNER born 11/4/13 in Chicago, Illinois. Passport number
Z4507923 was issued 4/16/85 in Panama to HYMEN LARNER born
11/4/13.

Passport number [REDACTED] was issued [REDACTED]
[REDACTED] to [REDACTED] born [REDACTED]
[REDACTED] with SSAN [REDACTED]

b6
b7C

No record could be located regarding MORTON LARNER.

Passport number [REDACTED] was issued [REDACTED]
[REDACTED] to [REDACTED] born [REDACTED]

b6
b7C

Passport number [REDACTED] was issued [REDACTED]
[REDACTED] born [REDACTED] with
SSAN [REDACTED] Passport number [REDACTED] was issued [REDACTED]
[REDACTED] born [REDACTED] Passport number
[REDACTED] was issued [REDACTED]
[REDACTED] but this application is not available for
review.

b6
b7C

Passport number 040282224 was issued 6/7/83 to GENE
TALARICO born 5/15/20 in Illinois with SSAN 329-07-5578.

WMFO 183B-MM-R-48896

Passport number [REDACTED] was issued [REDACTED]
[REDACTED] born [REDACTED]

b6
b7C

Passport number [REDACTED] was issued [REDACTED]
[REDACTED] born [REDACTED]
with SSAN [REDACTED]

b6
b7C

No further investigation being conducted at WMFO.

0061 MRI 01970

RR RUCNFB FBIMM.

DE PAN #0001 0382335

ZNR UUUUU

R 072227Z FEB 92

FM LEGAT PANAMA CITY (183B-MM-48896) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI [REDACTED] /ROUTINE/ b7D

BT

UNCLAS

CITE: //5460:PAN012.038//

PASS: INVESTIGATIVE SUPPORT SECTION/CRIMINAL INFORMANT UNIT;

b6

b7C

SSA [REDACTED] SSA [REDACTED] OCU/CID.

SUBJECT: [REDACTED] b7D

REFERENCE MIAMI TELETYPE TO LEGAT, PANAMA CITY, DATED
JANUARY 30, 1992.

AS REQUESTED IN REFERENCED COMMUNICATION, COUNTRY CLEARANCE
FOR TRAVEL TO PANAMA OF SA [REDACTED] HAS BEEN APPROVED.

b6

b7C

BT

#0001

NNNN

Feb 27 1992

b7D

cc no date



b6
b7C

mm-48896-276

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1992	
FBI - MIAMI	

IT

/READ
0042 MRI 01367
RR RUCNFB FBIMM
DE PAN #0003 1051946
ZNY EEEEE
R 141939Z APR 92
FM LEGAT PANAMA CITY (183B-MM-48896) (RUC)
TO DIRECTOR FBI/ROUTINE/
FBI MIAMI [REDACTED] /ROUTINE/ b7D
BT
UNCLAS E F T O
CITE: //5460:PAN046.105//
PASS: INVESTIGATIVE SUPPORT SECTION/CRIMINAL INFORMANT UNIT; b6
SSA [REDACTED] SSA [REDACTED] OCU/CID. b7C

SUBJECT: [REDACTED] b7D

A REVIEW OF THIS FILE REFLECTS THAT THERE ARE NO OUTSTANDING LEADS PENDING FOR LEGAT, PANAMA CITY.

IN VIEW OF THE ABOVE, THIS MATTER IS PLACED IN AN RUC STATUS.

BT

#0003

NNNN

183B-MM-48896-279

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1992	
FBI - MIAMI	

71

b6
b7C

Memorandum



To : SAC MM (66A-MM-52633)
(183B-MM-48896)

Date 9/6/91

From : SA [redacted]

b6
b7C

Subject : [redacted]

b6
b7C
b7E

SA [redacted]

DIA (A) OO:MM

Salvatore BASTONE; Hyman Lerner;
Gene TALARICO, aka; [redacted] aka; Unsub; Rico-Len
Family Enterprise Investigation

b6
b7C

OO:MM Bufile (183-11460)

Re MM Report by [redacted] - [redacted] a number later 8/26/91

ON 9/6/91 [redacted]

b6
b7C
b7E

(Receipt Stamped PAID)

Attached)

In view of [redacted]

b7E

1-66A-MM-52633
1-183B-MM-48896

N¹
d

183B-MM-48896-280

SEARCHED	INDEXED
SERIALIZED	FILED
SEP - 6 1991	
FBI - MIAMI	

d

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTELPRECEDENCE:
 Immediate
 Priority
 RoutineCLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLASDate 6/7/92

FM FBI MIAMI (183B-MM-48896) (D-1) (P)

TO DIRECTOR FBI /ROUTINE/
CHICAGO /ROUTINE/
LAS VEGAS /ROUTINE/
LEGAT BOGOTA /ROUTINE/
LEGAT PANAMA CITY /ROUTINE/
TAMPA /ROUTINE/

BT

UNCLAS E F T O

CITE: //3460///

PASS: FBIHQ FOR SSA [REDACTED] OC/DRUG OPN SECT 2,

OC/DRUG BRANCH, CID, ROOM 3075; CHICAGO FOR SSA [REDACTED]

SQUAD 6C; LEGAT BOGOTA FOR SSA [REDACTED] LEGAT PANAMA

CITY FOR SSA [REDACTED] TAMPA FOR SSA [REDACTED]

SUBJECT: SALVATORE EUGENE BASTONE; [REDACTED]

HYMAN OSCAR LARNER; ET AL; RICO (LCN FAMILY ENTERPRISE

INVESTIGATION); OO: MIAMI

Searched _____
Indexed _____
Serialized _____
Filed _____b6
b7c

183B-mm-48896 281

Approved: WAG/TJ Original filename: DRR003W.162
DRR003S1.162Time Received: 8/14/162 Telprep filename: DRR003S2.162 10/11/161MRI/JULIAN DATE: (908)(909)(910)(911)(912)(93) ISN: DRR003S3.162 13/14/15/16FOX DATE & TIME OF ACCEPTANCE: 941 942 943 DRR003S4.162
944 945 946 DRR003S5.162949 DRR003S6.162
DRR003S7.162

^PAGE 2 MM 183B-MM-48896, UNCLAS E F T O

RE TELCON OF MIAMI SA [REDACTED] WITH CHICAGO SSA

b6
b7c

[REDACTED] ON MAY 29, 1992.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE INSTANT TELETYPE IS A SUMMARY OF INVESTIGATION CONDUCTED FROM FEBRUARY 18, 1992 TO THE PRESENT REGARDING THE INTERNATIONAL OPERATIONS OF THE GROUP FORMERLY HEADED BY SALVATORE EUGENE BASTONE AND HYMAN OSCAR LARNER, [REDACTED]

b6
b7c

DUE TO THE URGENT NATURE OF THE INFORMATION RECENTLY RECEIVED, MIAMI IS REPORTING THIS DATA VIA TELETYPE FOR THE INVESTIGATIVE ASSISTANCE OF FBIHQ AND RECEIVING DIVISIONS. INSTANT COMMUNICATION DETAILS AN ALLEGED RECENT CONSPIRACY TO MURDER A CHICAGO LCN FIGURE OPERATING IN PANAMA ALONG WITH HIS POLITICAL BACKER, TOGETHER WITH ALLEGATIONS OF SUPPORT FOR LCN INTERNATIONAL ACTIVITIES BY FOREIGN OFFICIALS.

MIAMI CONTINUES TO PROCESS THE VOLUMINOUS INFORMATION OBTAINED DURING THE DEBRIEFINGS OF [REDACTED]

b7E

[REDACTED]
[REDACTED] THIS DATA WILL

^PAGE 33 MM 183B-MM-48896, UNCLAS E F T O

BT

0020 MRI 01049

RR RUCNFB FBIMM FBICG FBILV FBITP BOG

DE PAN #0001 1901606

ZNY EEEEEE

R 081551Z JUL 92

FM LEGAT PANAMA CITY (183B-MM-48896) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI (183B-MM-48896)/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI LAS VEGAS/ROUTINE/

FBI TAMPA/ROUTINE/

LEGAT BOGOTA/ROUTINE/

BT

UNCLAS E F T O

CITE: //5460:PAN096.187//

PASS: HQ FOR SSA [REDACTED] OC/DRUG OPN SECT 2,

b6
b7C

OC/DRUG BRANCH, CID, ROOM 3075; OLIA, FLU-II; CHICAGO FOR

SSA [REDACTED] SQUAD 6C; TAMPA FOR SSA: [REDACTED]

SUBJECT: SALVATORE EUGENE BASTONE; [REDACTED]

HYMAN OSCAR LARNER; ET AL; RICO (LCN FAMILY ENTERPRISE

183B-MM-48896-282

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1992	
FBI - MIAMI	

17

b6
b7C

PAGE TWO DE PAN 0001 UNCLAS E E 0

INVESTIGATION); OO: MIAMI.

REFERENCE MIAMI TELETYPE DATED JUNE 10, 1992.

AS REQUESTED IN RETEL,

LARNER/BASTONE GROUP HOMICIDE VICTIM MARCEL HARRICK, WAS

INTERVIEWED AT [REDACTED] BY LEGAT

[REDACTED] AND SSA [REDACTED]

VOLUNTARILY VISITED [REDACTED] PANAMA CITY AND

PROVIDED THE FOLLOWING INFORMATION PERTAINING TO THE

b6
b7C
b7D
b7F

b6
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b6
b7C
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PAGE SIX DE PAN 0001 UNCLAS E F T O

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] CONCLUDED THAT HE WOULD COOPERATE IN THIS
MATTER BUT WOULD NOT TESTIFY FOR FEAR FOR HIS SAFETY. HE
OFFERED [REDACTED]
WHICH HE WILL PROVIDE TO LEGAT, PANAMA CITY.

b6
b7C
b7D
b7F

LEADS:

MIAMI AT MIAMI: EVALUATE ABOVE INFORMATION AND DETERMINE
WHETHER [REDACTED] SHOULD BE INTERVIEWED; SIMILARLY,
WHETHER [REDACTED] SHOULD BE
QUESTIONED REGARDING THIS MATTER.

b6
b7C

BT

#0001

NNNN

Memorandum



To : SAC, MIAMI (183B-MM-48896) (P)

Date 7/15/92

From : SA [redacted] (D-1) b6
b7C

Subject: SALVATORE BASTONE aka: [redacted] aka; b6
b7C
HYMAN OSCAR LARNER;
ET AL;
RICO (LCN FAMILY ENTERPRISE INVESTIGATION);
OO: MIAMI

For information of the SAC. on 7/9/92. [redacted]

b6
b7C

[redacted] telephone number [redacted]
[redacted] provided the following information:
[redacted] / Wm [redacted] W/F [redacted]
[redacted] and [redacted] continue to reside in [redacted]
[redacted] at this address and [redacted]

b6
b7C

Physical observations were conducted on the same date
relative to [redacted]
[redacted] These observations were
negative for vehicles previously identified.

b6
b7C

1 - Miami
RAL;rl
(1)

183c-MM-48896-284

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1992	
FBI - MIAMI	[Signature]

Memorandum



To : SAC, MIAMI

Date 9/11/92

From : *D* SSA [redacted] (D-1) b6
b7C

Subject: ORGANIZED CRIME/DRUG PROGRAM (OC/DP) MATTERS

Re FBIHQ airtel to all SACs, captioned as above, dated August 21, 1992.

In accordance with the instructions set forth in referenced airtel, file number 183B-MM-418896 should be reclassified as 281A. The new character for this matter will be OC/DI- LCN - CHICAGO FAMILY.

Where appropriate, the D-1 Squad Information Management Assistant should photocopy this memorandum for sub-files.

SA [redacted] is the Case Agent b6
and SA [redacted] b7C
should be designated as the Co-Case Agent.

① - Substantive File
1 - Agent Copy
DCK:dlt

*-
Reclassified
on 10/20/92*

281A-MM-48896-284X

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1992	
FBI - MIAMI	

[Handwritten signatures and initials over the stamp]

/READ
0073 MRJ 01888

RR RUCNFB FBIMM

DE PAN #0002 3582320

ZNY EEEEE

R 232314Z DEC 92

FM LEGAT PANAMA CITY (183B-MM-48896) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI (183H-MM-48896) (D-1)/ROUTINE/

BT

UNCLAS E F T O

CITE: //5460:PAN201.358//

PASS: HQ FOR SSA [REDACTED] OC/DRUG OPN SECT 2, OC/DRUG b6

BRANCH, CID, ROOM 3075; [REDACTED] FLU-II, ROOM 7458. b7C

SUBJECT: SALVATORE EUGENE BASTONE; [REDACTED]

HYMAN OSCAR LARNER; ET AL; RICO (LCN FAMILY ENTERPRISE b6

INVESTIGATION); OO: MIAMI. b7C

REPANTEL TO DIRECTOR, FBI, MIAMI, ET AL, DATED JULY 7, 1992, CAPTIONED AS ABOVE.

A REVIEW OF FILE REVEALS NO OTHER OUTSTANDING LEADS FOR LEGAT, PANAMA CITY.

b6
b7C

281A-

183B-MI - 48896-285

[REDACTED]	SEARCHED <u>2m</u>	INDEXED <u>2m</u>
[REDACTED]	SERIALIZED <u>2m</u>	FILED <u>2m</u>
1992		
FBI - MIAMI		

12/23/92 TH

PAGE TWO DE PAN 0002 UNCLAS E F T O

IN VIEW OF THE ABOVE, THIS MATTER IS BEING PLACED IN A
RUC STATUS.

BT

#0002

NNNN

OC-1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 5/26/93

FROM: Director, FBI

TO: ✓SAC, Miami

ORGANIZED CRIME/DRUG PROGRAM (OC/DP) MATTERS

A check of FBIHQ records reflects that captioned cases are pending in your office. FBIHQ has not received an initial progress airtel within the past 60 days relative to these investigations. You are reminded that FBIHQ is to be advised by airtel within 60 days of the opening of all 281 matters. The summary communication should include the investigative predication; a summary of investigation conducted to date; the identity and pertinent background information on each known member or associate of the organization; the amount of drugs allegedly imported/distributed by the organization, if any; any additional information concerning the structure and/or operation of the organization; a summary of any drug purchases made to date; and the proposed investigative plan and objectives for the next 180 days, attention: SSA [redacted] La Cosa Nostra/ Italian Organized Crime/Labor Unit, Room 3076 by COB 06/09/93.

The cases are listed as follows:

b6
b7C

GENE TALARICO

ET AL;

OC/DI-LCN-MIAMI FAMILY

(281A-MM-48896 [redacted] OC-1)

OC/DI-LCN-MIAMI FAMILY
(281A-MM-52291 [redacted] OC-1)OC/DI-LCN-MIAMI FAMILY
(281A-MM-54188 [redacted] O-1)OC/DI-LCN-MIAMI FAMILY
(281A-MM-56707 [redacted] OC-1)OC/DI-LCN-MIAMI FAMILY
(281A-MM-61176 [redacted] D-1)OC/DI-LCN-MIAMI FAMILY
(281A-MM-61177 [redacted] D-1)b6
b7C

COPY SENT TO
SSA [redacted]
11/1993 mrs

b6
b7C

281A-MM-48896-286

SEARCHED	SERIALIZED
INDEXED	FILED
JUN - 1993	
FBI - MIAMI	

MRS

Airtel to SAC, Miami
Re: Organized Crime/Drug Program (OC/DP)

[redacted] /
OC/DI-LCN-MIAMI FAMILY
(281A-MM-62808) [redacted]

b6
b7C

Memorandum



To : SAC, MIAMI (281A-MM-48896) (C)

Date 12/21/93

From: *mjl* SSA [redacted]

(OC-1)

b6
b7c

Subject: ✓ GENE TALARICO;
ET AL;
OC/DI;
OO: MIAMI

This matter has been reviewed and is to be closed.

(2) 281A-MM-48896
MPS:bjm
(2)

281A-MM-48896-287

wrl

SEARCHED *[initials]* INDEXED *[initials]*

DEC 27 1993

FILED - 1993

183B-MM-48896
SDH:mcb

The following investigation was conducted by Special Agent (SA) [redacted] at Miami, Florida on January 11, 1995:

b6
b7C

[redacted] telephonically contacted SA [redacted] and requested that color photographs previously provided to SA [redacted] be returned to him/her.

b6
b7C
b7D
b7F

These photographs were located by SA [redacted] in 183B-MM-48896-1A-18 (closed). The three photographs were duplicated with the copies returned to the 1A and the originals sent to [redacted] at his/her home address via U. S. mail, as requested.

FEDERAL BUREAU OF INVESTIGATION
DISPOSITION OF CONSENSUAL MONITORING
ELECTRONIC SURVEILLANCE (ELSUR) MEDIA
ACQUIRED IN CRIMINAL INVESTIGATIONS

Background

In accordance with authorities provided by the National Archives and Records Administration (NARA), the FBI has developed a Disposition Plan allowing for the destruction of original consensual monitoring media acquired in criminal investigations after 11 years has elapsed from the last date of interception and when certain other conditions have been satisfied.

The 11 year time frame is consistent with statutory requirements present in maintaining Title III ELSUR media, see (Title 18 USC § 2518 (8) (a)). The 11 year retention period will further permit the media to remain in existence for a period sufficiently long in time to satisfy the statute of limitations for actions against the government. As provided by Title 28 USC § 2401(a), an action must be brought within six years from the time the right of action first accrues.

This destruction plan applies to original electronic surveillance media obtained via Departmental/SAC/ASAC approval and court authorization(s) for consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from ELSUR media which are incorporated in FBI case files.

Destruction Guidelines

The following statutory/regulatory requirements must be met in determining destruction eligibility for consensual monitoring ELSUR media:

A minimum period of 11 years must have elapsed from the last date of intercept.

- The media must not have known historical value (i.e., well-known national public figure(s) or event(s), etc.).
- Media containing evidence of a criminal offense will be retained until a decision is rendered by prosecutorial authorities. If a decision to prosecute is made, media will be retained until the end of the prosecution process and any appeals.
- Media required to be retained by applicable rule of law or judicial order.

Furthermore, FBI policy requires that the following conditions be satisfied in determining destruction eligibility for consensual monitoring media:

- The case must be in a closed status.

There are no pending fugitive issues.

There are no pending or anticipated litigation/prosecutorial issues.

The media must no longer have investigative or intelligence value.

To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the Records Management Division (RMD), has created this checklist to readily identify original ELSUR consensual monitoring media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications," "Security Policy."

Any questions regarding the use of this checklist may be directed to FBIHQ, RMD, ELSUR Operations Unit or the Office of the General Counsel, Investigative Law Unit.

Serialized to Main Case File - Case ID #: 183B-MM-48896 Serial 289

Serialized to Destruction Sub-File - Case ID #: 321B-MM-A88928 Serial 695

DESTROYED

Part I Basic Information

(To be completed by the ELSUR Operations Technician (BOT))

Case caption to include violation:

GENE TALARICO;
LNU; ETAL
RICO-LCN FAMILY

Case ID #: 183B-MM-48896b6
b7C

Generate a Collected Items Report for all media to be destroyed. If evidence has been automated, generate "Collected Items For a Case" report from the Investigative Case Management (ICM) menu. For all non-automated media, create a manual report by listing items on a separate sheet or for smaller cases, list items below. Listing should include 1B/1D Number(s). Attach report.

1B/1D Number(s)

Intercept Date(s)

1B/1D Number(s)

Intercept Date(s)

(SEE ATTACHED)**Required Documentation**

- Generate an Intercept Report of the ERS by case file or source number.
- Cross reference all FD-504 Envelopes with Intercept Report and add or modify any intercept records in ERS to correspond with the FD-504.
- Conduct an indices search of UNI for the name(s) of all interceptee(s) to obtain biographical data for the interceptee. (Compare Case # in UNI with Case # on FD-504.) If biographical data is available, print and attach UNI results.
- If sufficient biographical data is available, conduct NCIC check of all interceptee(s) for active warrants only, and attach results.
- Attach the case file containing the FD-192 sheet(s) for review. The FD-192 sheet(s) should be in the Main Case File Volume I or a sub-file. If the FD-192 sheet(s) are not in any of the case files, attach a copy of the corresponding FD-192.
- Attach all ELSUR consensual related Subfiles/volumes.

b6
b7C

Name of EOT:

se file.

12-12-07

(Date)

Part II Destruction Eligibility of Consensual Monitoring Media

(To be completed by a Supervisor/Special Agent (SSA))

To assist each division in identifying original media (i.e., analog audio and video cassette tapes, compact disks, and digital audio and video storage media, etc.) eligible for destruction, the following conditions must be satisfied:

1. Has a period of 11 years elapsed since the last intercept occurred? Yes No

2. The case is in a closed status? Yes No

If answers to question 1 & 2 are yes, please continue.

3. Are there pending fugitive issues? Yes No

4. Are there any pending or anticipated litigation or prosecution issues? Yes No

5. Does the media still have investigative or intelligence value? Yes No

6. To the best of your knowledge does the media appear to have historical value (i.e., well-known national public figure(s) or event(s), etc.)? Yes* No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

Name and title of official SA - Interception - Part IISSA Official Name: SA

(Print Name)

12/15/07

(Date)

If answers to questions 3-6 are No, please continue.

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Part III: Legal Review

(To be completed by the CDC/ADC)

I, _____, serve as Chief Division Counsel/Associate Division Counsel of the _____
(Print Name)

M. D. M. _____ Division. To the best of my knowledge and with the information presented to me, I am not aware of any pending or anticipated legal issues surrounding this case.

Chief Division Counsel
 Associate Division Counsel

Signature: _____

Date: *12/31/07*

Part IV: Destruction Authorization

(To be completed by the ASA/C)

Based upon applicable regulations and FBI Guidelines governing the destruction of original ELSUR consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

I authorize the destruction of this media by "approved destruction method" under the guidelines set by the Security Division and in the presence of an EOT.
 I decline to authorize the destruction of this media pending further action/interest. Media will remain in ELSUR storage under the custody and control of the EOT.

Note instructions if any: _____

Official Name _____

(Print Name) _____

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1/10/08

(Date)

Part V: Disposition and Recordkeeping Requirements

(To be completed by the EOT)

If destruction of ELSUR media has been approved, sign below and complete Items 1 thru 5.

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If authority to destroy ELSUR media has been declined complete Item 6 only.

Physical destruction _____

_____ (Signature)

EOT _____

1/25/08

(Date)

1. Original FD-986 has been serialized and filed in the last volume of the corresponding main case file.
2. A copy of the FD-986 has been serialized and filed in the ELSUR Subfile designated for housing the checklist relating to the disposition of Consensual Monitoring ELSUR media for a minimum of five years or until the corresponding case file has been destroyed.
3. The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.
4. If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed to include all required information, and the serial number of the file copy of the FD-986.
5. If media has not been automated the disposition has been noted on the file copy of the FD-192 sheet(s) to include the action, date, file number and serial number of the corresponding FD-986, i.e., "DESTROYED 8/8/2005, SEE AL 12D-1234 SERIAL 899".
6. If authority to destroy ELSUR media has been declined, place this checklist in a "drop folder" designated for housing the checklist for a period of not less than three years.

If your items are not entered into the Collected Items Application, you must make a manual list of the items from the paper 1B copies that are in the main volume of the cases or in a separate volume with the case. Then, you will have a record of what tapes you should hav

Non-Automated Collected Items List

Case Number	183B-mm-48896	
Category Number	Cm# Date Acquired	Telephonic or Non-Telephonic
1BB1		
1BB2		
1BB3		
1BB4		
1BB5		
1BB6		
1BB7		
1BB8		
1BB9		

b7D
b7E
b7F

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. _____ Case No. _____ Last Serial _____

Pending Closed

Serial No.	Description of Serial	Date Charged
249		8/21/91
250		"
251		"

b6
b7C

3/1/95

1/3/93

Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

Pending Closed

Description of Serial

Date
Charged

b6

-b7c

3/11/95

~~1/13/93~~

Date _____

To _____ From _____

Initials of
Clerk

{ _____ _____ _____}	Date { _____ _____ _____}
-------------------------------	------------------------------------

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

Pending Closed

Closed

Serial No.	Description of Serial	Date Charged
278		4/14/98
		3/14/98

 b6
b7C _____


RECHARGE

Date

To _____ From _____

Initials of Clerk		Date	
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Date charged

Employee

Location